

Los Angeles County Floodplain Management Plan Update

2nd Steering Committee Meeting

Tuesday, September 23, 2014

10:30 AM to 12:30 PM

Los Angeles County Dept. of Public Works – Headquarters
Small Dining Room, 900 S. Fremont Ave., Alhambra, CA 91803

Call in Number: 877-336-1828 Passcode: 3087482

County Project Manager: Eduardo Escobar, Los Angeles County Department of Public Works (LACDPW)

Consultant Technical Lead: Rob Flaner, Tetra Tech Inc.

Objectives:

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| • Review/Approve Ground Rules | • Review and Discuss Plan Goals |
| • Identify a Mission Statement | • Define Phase 1 Public Involvement |
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Welcome and Introductions —The SC will make group introductions including the designated Public Information Officer for the planning process, review the agenda, amend or approve the previous meeting minutes, and receive public comment.	10:30 AM
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Holiday Meeting Schedule —The SC will discuss and choose an alternate date for the November or December meeting in order to accommodate SC members' holiday plans.	10:35 AM
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Review and Approve Ground Rules —The SC will review and discuss, if necessary, the revised ground rules. Revisions should be reflective of SC discussion and decisions from the previous meeting.	10:40 AM
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Guiding Principle/Mission Statement —The SC will discuss the purpose, related requirements, and options for developing a mission statement for the Plan.	11:00 AM
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Goal Setting —The SC will discuss options for the development of goals, review the goals of the current plan, and participate in a goal setting exercise.	11:30 AM
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Phase 1 Public Involvement Strategy —The SC will develop the strategy for Phase 1 of the Plan Public Involvement Strategy, which may include efforts such as a plan website, a community questionnaire, media releases, and public meetings.	12:00 PM
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Action Items for Next Meeting —The SC will review the action items that have been identified in the course of the meeting.	12:25 PM
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Adjourn	12:30 PM
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